

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

JAN 18 2019

for the

Southern District of Texas

Clerk of Court

United States of America
v.
AGUILAR-Montero, Marco Antonio
YOB: 1990
MxCz

Case No.

M-19-0123-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 18, 2019 in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

Title 21 USC 841(a)(1), 846

Knowingly and Intentionally Possess W/ Intent to Distribute 4.65 kilograms of Heroin, a Schedule 1 Controlled Substance

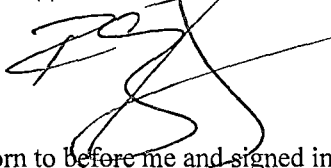
Knowingly and Intentionally Conspire to Possess W/ Intent to Distribute 4.65 kilograms of Heroin, a Schedule 1 Controlled Substance

This criminal complaint is based on these facts:

See Attachment "A"

☒ Continued on the attached sheet.

Approved by



Complainant's signature

DEA Task Force Officer Ricky Garza

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/18/2019City and state: McAllen, Texas

Judge's signature

U.S. Magistrate Judge Scott J. Hacker

Printed name and title

ATTACHMENT "A"

___On January 17, 2019, McAllen D.O. Agents initiated an investigation on Marco Antonio AGUILAR-Montero. Agents obtained information indicating AGUILAR-Montero was in possession of a large amount of heroin. Subsequent to the information, Agents were able to make two successful controlled buys of heroin from AGUILAR-Montero. After conducting the two controlled buys, Agents learned that AGUILAR-Montero was in possession of multi kilograms of heroin. On January 18, 2019, Agents re-established surveillance on AGUILAR-Montero and observed him depart his residence. A marked Edinburg Police Officer conducted a traffic stop on AGUILAR-Montero. Subsequent to the stop, the uniformed officer obtained a consent to search on AGUILAR-Montero's vehicle and found five bundles of suspected heroin in the vehicle. A field test later tested positive for 4.65 kilograms of heroin.

Agents conducted an interview of AGUILAR-Montero who voluntarily provide a statement after being read his Miranda Rights. AGUILAR-Montero stated he was the owner of the heroin and he was attempting to sell the heroin to unidentified persons prior to being arrested.